

The Town of Harpswell is committed to providing quality services  
to all citizens equitably at the lowest cost  
in a responsive and caring manner.

TOWN OF HARPSWELL  
BOARD OF SELECTMEN AGENDA  
THURSDAY, MAY 5, 2011, **6:00 PM**  
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Elinor Multer, Chairman  
James S. Henderson, Selectman  
Alison S. Hawkes, Selectman

**5:30 PM** EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A. § (6)(A) REGARDING PERSONNEL EVALUATION

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. TOWN ADMINISTRATOR'S REPORT
4. SELECTMEN'S ANNOUNCEMENTS
5. CONSENT AGENDA ITEMS: **(1)** APPROVAL OF THE MINUTES; **(2)** AUTHORIZATION OF THE WARRANT;  
**(3)** FIRE DEPARTMENT REQUEST FOR USE OF MITCHELL FIELD; **(4)** SALE OF BACKHOE BUCKET
6. ACCEPTANCE OF GIFT
7. WHARF APPLICATIONS: **OPEN/CLOSE HEARINGS (1)** HERBERT & ELIZABETH BOERSTLING, 1292  
HARPSWELL ISLANDS RD., MAP 35, LOT 174; **(2)** MICHAEL HAMLIN & DEBRA BODWELL, 399 LONG  
POINT RD., MAP 38, LOT 150; **(3)** MELINDA RICHTER ET.AL., 11 MERRITT HOUSE RD., MAP 26, LOT 42
8. TREASURER'S REPORT
9. SELECTION OF BANKING INSTITUTION FOR TAX ANTICIPATION NOTE FINANCING
10. TOWN LINE BOUNDARY UPDATE
11. **7:00 PM** LIQUOR LICENSE HEARING: MORSE'S LOBSTER MAP 26 LOT 6 1945 HARPSWELL ISLANDS RD
12. COMMUNITY GARDENS GUIDELINES
13. AFFORDABLE HOUSING COMMITTEE MISSION STATEMENT
14. CONSIDER ISSUING REQUEST FOR PROPOSALS FOR FIRE DEPARTMENT TANKER
15. CONSIDER COASTAL HUMANE SOCIETY CONTRACT
16. CONSIDER PROPERTY ASSESSED CLEAN ENERGY (PACE) CONTRACT
17. CONSIDER WAGE AND SALARY ADJUSTMENTS
18. SCHEDULE PUBLIC HEARING FOR JUNE 14, 2011 SECRET BALLOT ITEMS
19. APPROVAL OF THE JUNE 14, 2011 TOWN MEETING WARRANT
20. SCHEDULE PUBLIC HEARING TO CONSIDER PLACING LOCAL CLOSURE ON SHELLFISH AREAS
21. APPOINTMENTS TO THE MIDCOAST ECONOMIC DEVELOPMENT DISTRICT GENERAL ASSEMBLY
22. COMMITTEE APPOINTMENTS
23. OTHER BUSINESS
24. PUBLIC COMMENT
25. ADMINISTRATIVE MATTERS: **(1)** PERMITS FOR SMALL STRUCTURES; **(2)** SCHEDULING; **(3)** REQUEST  
FOR WEBSITE PLACEMENT; **(4)** SIGN ORR'S ISLAND BRIDGE LEASES; AND **(5)** PURCHASE ORDERS
26. ADJOURNMENT